

**(7) REAL PROPERTY LOCATED AT  
3655 GRAYSON, BEAUMONT, JEFFERSON  
COUNTY, TEXAS, INCLUDING ALL**

**BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;**  
**(8) REAL PROPERTY LOCATED AT 1355 11TH N, BEAUMONT, JEFFERSON COUNTY, TEXAS, INCLUDING ALL BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;**  
**(9) REAL PROPERTY LOCATED AT 1502 CALDER, BEAUMONT, JEFFERSON COUNTY, TEXAS, INCLUDING ALL BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;**  
**(10) REAL PROPERTY LOCATED AT 460 COTTONGRASS, TETON COUNTY, IDAHO, INCLUDING ALL BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;**  
**(11) REAL PROPERTY LOCATED AT 5 ESTATES OF MONTCLAIRE, BEAUMONT, JEFFERSON COUNTY, TEXAS, INCLUDING ALL BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;**  
**(12) REAL PROPERTY LOCATED AT 18428 N 14TH, PHOENIX, MARICOPA COUNTY, ARIZONA, INCLUDING ALL BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;**  
**(13) \$230,000 IN UNITED STATES CURRENCY**

**Defendants.**

## UNITED STATES'S STATUS REPORT

In accordance with the Court's Order granting the Motion to Stay, Dkt. No. 14, the United States respectfully submits this status report. The criminal investigation remains ongoing. The parties still anticipate the immediate civil forfeiture case moving forward may burden the government's ability to expeditiously resolve the criminal matter. Based on progress of discussions between the government and the individual claimants, the

government anticipates the issues underlying the civil forfeiture will be addressed in their entirety by the criminal matter within the next sixty (60) days.

Respectfully submitted,

BRIT FEATHERSTON  
ACTING UNITED STATES ATTORNEY

/s/ Robert Austin Wells  
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ATTORNEYS FOR THE UNITED STATES

**CERTIFICATE OF SERVICE**

I hereby certify on this 21st day of December, 2017, a true and correct copy of this document was served electronically by the Court's CM/ECF system to all counsel of record.

/s/ Robert Austin Wells

ROBERT AUSTIN WELLS

Assistant United States Attorney